



Housing Authority of the City of Alameda

701 Atlantic Avenue - Alameda, California 94501-2161 - TEL: (510) 747-4300 - FAX: (510) 522-7848 - TDD: (510) 522-8467

IF YOU WISH TO ADDRESS THE COMMISSION:

1. Please file a speaker's slip with the Executive Director, and upon recognition by the Chair, approach the rostrum and state your name; speakers are limited to 3 minutes per item.
2. Lengthy testimony should be submitted in writing and only a summary of pertinent points presented verbally.
3. Applause and demonstrations are prohibited during Housing Commission meetings.

AGENDA

REGULAR MEETING OF THE HOUSING COMMISSION

DATE AND TIME: Wednesday, June 15, 2005 - 7:00 p.m.

LOCATION: Independence Plaza Ruth Rambeau Memorial Community Room,
703 Atlantic Avenue, Alameda, CA

Welcome to the meeting of the Housing Commission of the City of Alameda. Regular Housing Commission meetings are held on the third Wednesday of each month at Independence Plaza.

Public Participation.

Anyone wishing to address the Commission on agenda items or business introduced by Commissioners may speak for a maximum of three minutes per agenda item when the subject is before the Commission. Please file a speaker's slip with the Executive Director if you wish to address the Housing Commission.

PLEDGE OF ALLEGIANCE

1. Roll Call - Housing Commission
2. CONSENT CALENDAR
 - Consent Calendar items are considered routine and will be approved or accepted by one motion unless a request for removal for discussion or explanation is received from the Housing Commission or a member of the public.
- 2-A. Minutes of the Housing Commission Regular Meeting held on May 18, 2005. Staff recommends acceptance.
- 2-B. Budget Variance Report. Staff recommends acceptance of this report.

- 2-C. Write off of Uncollectible Tenant Accounts Receivable. Staff recommends approval to write-off the attached tenant accounts receivable totaling \$25,482.66.
- 2-D. Recommending Award of Contract for Furnace Replacement. Staff recommends the Housing Commission recommend awarding a contract to Atlas Heating and Air Conditioning to replace furnaces at Eagle and Parrot Villages for \$96,880 plus an additional 10 percent of that amount for any needed change orders.
- 2-E. Awarding Contracts for Parking Lot and Basketball Court Repair and Resealing. Staff recommends the Housing Commission award two contracts, contingent upon Board of Commissioners approval of the budget revision, as follows to:
 - 1. Ransome Company for the repair and resealing of the parking lots and basketball courts at Eagle Village for an amount not to exceed \$53,000, which includes approximately 3.5% for any necessary change orders; and to
 - 2. Dryco Construction Co. for the repair and resealing of the parking lots and basketball courts at Parrot Village for an amount not to exceed \$65,000, which includes approximately 3.6% for any necessary change orders.

3. AGENDA ITEMS

- 3-A. Quarterly Police Activities Report. This report is provided for information only.
- 3-B. Protesting Award of Contract for Landscape Maintenance Services. Staff recommends that the Housing Commission sustain the Executive Director's decision to overrule the contracting officer's decision to recommend award of the landscape maintenance to Eden Lawn Care and Maintenance and sustain the Executive Director's decision to recommend award to the second lowest bidder, Tree Sculpture.
- 3-C. Recommendation to Award of Landscape Maintenance Services Contract to Tree Sculpture. Staff recommends that the Housing Commission recommend to the Board of Commissioners to award the landscape maintenance services contract to Tree Sculpture for an amount not to exceed \$149,000 for FY2006, with an option to renew the contract for up to two additional one-year terms if service is found to be satisfactory and the Board of Commissioners adopts FY2007 and FY2008 budgets providing adequate funding.
- 3-D. Budget Revision for the Fiscal Year FY2006. The Executive Director and staff recommend the Housing Commission recommend to the Board of Commissioners:
 - 1. To adopt the proposed budget revision for FY2006;
 - 2. To adopt the proposed resolution for the Conventional Low-Rent Housing Program No. CA062 Esperanza).
- 3-E. Appointing Nominating Committee for Housing Commission Officers. Staff recommends the Commission appoint an ad hoc committee to nominate officers for the 2005-2006 term.

3-F. Selecting Housing Choice Property Owners of the Year for 2004. The Selection Committee recommends the Housing Commission:

- Name Brad Kruck, owner of a unit at 1604 Sherman Street, 2004 Housing Choice Voucher Property Owner of the Year for three or fewer units.
- Name Matthew Murphy, owner of City Park Apartments on Santa Clara Avenue, 2004 Housing Choice Voucher Property Owner of the Year for four or more units.
- Recommend the Mayor of the City of Alameda issue a proclamation recognizing and honoring these two 2004 Property Owners of the Year.

4. PRESENTATION

4-A. Presentation of the Cross Alameda Trail Vision. This report is provided for information only.

5. ORAL COMMUNICATIONS, Non-Agenda (Public Comment)

6. COMMISSION COMMUNICATIONS, (Communications from the Commission)

7. ADJOURNMENT

Note:

- * Sign language interpreters will be available on request. Please contact Carol Weaver, Executive Assistant, at 747-4325 voice or 522-8467 TDD at least 72 hours before the meeting to request an interpreter.
- * Accessible seating for persons with disabilities (including those using wheelchairs) is available.
- * Minutes of the meeting are available in large print
- * Audiotapes of the meeting are available on request.
- * Please contact Carol Weaver at 747-4325 voice or 522-8467 TDD at least 72 hours prior to the meeting to request agenda materials in an alternative format, or any other reasonable accommodation that may be necessary to participate in and enjoy the benefits of the meeting.